

04-O-2057

**A SUBSTITUTE ORDINANCE**

**BY TRANSPORTATION COMMITTEE**

**A SUBSTITUTE ORDINANCE AMENDING THE 2004 [AIRPORT RENEWAL AND EXTENSION FUND (2H21), THE AIRPORT PASSENGER FACILITY CHARGE FUND (2H26), THE 2000 AIRPORT REVENUE BOND FUND (2H27), AND THE 2004 AIRPORT PASSENGER FACILITY CHARGE BOND FUND (2H31)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$50,670,872.00 TO PROVIDE ADEQUATE FUNDING FOR HARTSFIELD-JACKSON DEVELOPMENT PROGRAM (H-JDP) CONSULTANTS AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Atlanta has heretofore entered into Contracts with consultants for Program Management (including H-JDP Project Officer), Engineering, and Construction Management services for the Hartsfield-Jackson Development Program; and

**WHEREAS**, the various consultant contracts provide that compensation limits shall be established annually by the Aviation General Manager upon approval of the City Council; and

**WHEREAS**, the City's Airport Renewal & Extension Fund is authorized to receive reimbursement for said expenditures from proceeds of the Airport Passenger Facility Charge Fund (2H26), the 2000 Airport Revenue Bond Fund (2H27), and the 2004 Passenger Facility Charge Bond Fund (2H31) [via Inducement Resolution (03-R-1111) adopted by the Atlanta City Council and approved by the Mayor, July 21, 2003 and July 29, 2003 respectively]; and

**WHEREAS**, a reimbursement of funds from the Airport Passenger Facility Charge Fund (2H26), the 2000 Airport Revenue Bond Fund (2H27), and the 2004 Passenger Facility Charge Bond Fund (2H31) covers estimated payments up to December 31, 2004, as shown in Exhibit "A"; and

**WHEREAS**, the City must complete an Interfund Operations Transfer of funds to execute partial reimbursement of funds to its Airport Renewal and Extension Fund (2H21) from the Airport Passenger Facility Charge Fund (2H26), the 2000 Airport Revenue Bond Fund (2H27), and the 2004 Passenger Facility Charge Bond Fund (2H31); and

**WHEREAS**, it is now necessary to amend the 2004 (Airport Renewal and Extension Fund (2H21), the Airport Passenger Facility Charge Fund (2H26), the 2000 Airport Revenue Bond Fund (2H27), and the 2004 Passenger Facility Charge Bond Fund (2H31)] Budgets to partially fund the annual compensation limits for the Hartsfield-Jackson Development Program.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS** as follows:

**Section 1:** That appropriations in the Airport Passenger Facility Charge Fund (2H26) be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H26 791001 T11001                      Reserve for Appropriation                      **\$39,576.298**

**TRANSFER TO APPROPRIATIONS**

2H26 762001 R21001                      Interfund Operations Transfer                      **\$39,576.298**

**Section 2:**    That the Chief Financial Officer be and is hereby authorized to pay \$39,576,298 from the Airport Passenger Facility Charge Fund 2H26 562001 R21001 to the Airport Renewal and Extension fund 2H21 492415 B00001.

**Section 3:**    That appropriations in the 2000 Airport Revenue Bond Fund (2H27) Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H27 791001 T11001                      Reserve for Appropriation                      **\$ 4,426.281**

**TRANSFER TO APPROPRIATIONS**

2H27 762001 R21001                      Interfund Operations Transfer                      **\$ 4,426.281**

**Section 4:**    That the Chief Financial Officer be and is hereby authorized to pay \$4,426,281 from the 2000 Airport Revenue Bond Fund 2H27 562001 R21001 to the Airport Renewal and Extension fund 2H21 492418 B00001.

**Section 5:**    That appropriations in the 2004 Passenger Facility Charge Bond Fund (2H31) Budget be transferred as follows:

**TRANSFER FROM APPROPRIATIONS**

2H31 791001 T11001                      Reserve for Appropriation                      **\$ 3,279.885**

**TRANSFER TO APPROPRIATIONS**

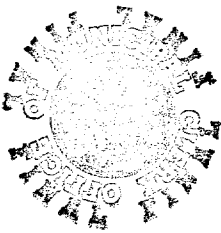
2H31 762001 R21001                      Interfund Operations Transfer                      **\$ 3,279.885**

**Section 6:**    That the Chief Financial Officer be and is hereby authorized to pay \$3,279,885 from the 2004 Passenger Facility Charge Bond Fund 2H31 762001 R21001 to the Airport Renewal and Extension fund 2H21 492434 B00001.

**Section 7:**    That the Airport Renewal and Extension Fund (2H21) Budget be and is hereby amended as follows:

**ADD TO ANTICIPATIONS**

2H21 692415 B00001	Operations Trans. Fm. 2H26	\$ 39,576,298
2H21 692418 B00001	Operations Trans. Fm. 2H27	4,426,281
2H21 692434 B00001	Operations Trans. Fm. 2H31	<u>3,279,885</u>
	<b>Total</b>	<b><u>\$47,282,464</u></b>



#### **ADD TO APPROPRIATIONS**

2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 19,873,000
2H21 724001 R21E10409999 Consultants – Program Mgmt. Svcs.	\$ 236,000
2H21 724001 R21E10109999 Consultants – A/E Planning Svcs.	\$ 12,714,000
2H21 724001 R21E10309999 Consultants – Construction Mgt. Svcs.	\$ 7,853,000
2H21 724001 R21E10209999 Consultants – Eng. & Advisory Svcs.	\$ 6,606,464
<b>Total</b>	<b><u>\$47,282,464</u></b>

**Section 8:** That the Airport Renewal and Extension Fund (2H21) Budget be and hereby is amended as follows:

#### **TRANSFER FROM APPROPRIATIONS**

2H21 791001 T11001	Reserve for Appropriation	<b><u>\$ 3,388,408</u></b>
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#### **TRANSFER TO APPROPRIATIONS**

2H21 724001 R21E10209999 Consultants – Eng. & Advisory Svcs.	<b><u>\$ 3,388,408</u></b>
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**Section 10:** That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

DEC 06, 2004  
DEC 10, 2004

## Exhibit A

<u>WBS#</u>	<u>Project Description</u>	<u>PFCs</u>	<u>GARBs</u>	<u>PFC Bonds</u>
<b>5th Runway</b>				
H.01.01.010	Land Acquisition - Phase 1	\$ 2,114,261		
H.01.01.040	Land Acquisition - Phase 2	205,266		
H.01.02.010	Georgia Power Line & Substation Relocation	69,279		
H.01.02.020	Georgia Power Distribution for 285 Structures	131,452		
H.01.03.010	Riverdale Road/West Fayetteville Road Relocations		\$ (191,305)	
H.01.03.020	Sullivan Road Relocation	1,328,993		
H.01.03.030	West Fayetteville Road/Godby Road	129,651		
H.01.04.025	Trunk Drainage & Sewers	2,569,317	286,290	
H.01.04.050	Site Preparation	12,234,251		
H.01.05.010	Runway 10-28 Structures	5,801,825		
H.01.06.010	Runway and Taxiway Paving & Lighting	2,410,875		
H.01.07.010	FAA Control Tower Relocation	2,683,414		
H.01.07.015	Concourse T Visual Obstructions	214,481		
H.01.07.020	NAVAIDs Installation	19,138		
H.01.07.030	Environmental/Wetlands Mitigation		572,521	
H.01.07.035	Environmental Stream Mitigation	162,870		
H.01.07.050	Fire Station #33	609,853		
H.01.08.010	Relocation of Natural Gas Main	38,016		
H.01.08.020	Relocation of Clayton County Water Connection to City of Atl		12,839	
H.01.08.030	College Park Power Distribution Line Relocation	237,867	(190,286)	
H.01.08.040	Relocation of Bell South Communication Lines	5,949		
	<b>Subtotal 5th Runway</b>	<b>\$30,966,758</b>	<b>\$490,059</b>	<b>\$0</b>
<b>Other Airfield</b>				
H.02.01.035	Sitework for Airfield Projects	1,288,594	(420,448)	
H.02.01.040	Taxiway "L" Extension Phase 2	(335,715)		
H.02.01.045	Taxiway "L" Extension Phase 3	41,920		
H.02.10.021	Airfield Pavement Replacement Prog (Runways & Taxiways) - Tw			1,749,341
H.02.10.022	Airfield Pavement Replacement Prog - 2006			511,041
H.02.10.030	End Around Taxiway - Runway 8R Threshold	(604,272)	(5,479)	
H.02.10.040	Taxiway M14, N5 & Taxiway Fillets and Pavement Repair Maint	199,620		
H.02.10.041	Taxiway J/N Intersection Upgrades	555		
H.02.10.080	Apron Replacement Program			1,019,503
H.02.20.050	Runway 9L-27R Grooving		116,564	
H.02.20.060	Emergency Repair of Runway 9L-27R Taxiway M		364,388	
H.02.30.020	Miscellaneous Airfield Lighting Improvements		701,348	
H.02.30.050	Airfield Lighting & Control Monitoring System	263,293		
	<b>Subtotal Other Airfield</b>	<b>853,995</b>	<b>756,373</b>	<b>3,279,885</b>
<b>CPTC</b>				
H.03.10.041	North Baggage Makeup Enabling Relocation	(272,555)		
	<b>Subtotal CPTC</b>	<b>(272,555)</b>	<b>-</b>	<b>-</b>
<b>MHJ International Terminal</b>				
H.04.01.010	MHJ International Terminal	(1,233,957)		
H.04.01.080	Terminal Roadway	1,965,871		
H.04.04.020	Conc. E Exp. 4 Gate Expansion		2,918,885	
H.04.04.030	Conc. E Exp. Phase II - Moving Walkways		(1,213,113)	
H.04.04.040	Conc. E Precond. Air - Phase III		167,840	
H.04.06.010	Concourse "F" APM Extension & Support Facilities		92,840	
H.04.07.010	Aviation Boulevard Reconfiguration	42,155		
H.04.08.070	Embankment and Utilities Relocation - Phase I	441,351		
H.04.08.080	Embankment and Utilities Relocation - Phase II	2,825,295		
H.04.08.090	Embankment and Utilities Relocation - Phase III	287,304		
H.04.09.430	Lease Hold Mitigation, Part 1	10,214		
H.04.09.440	Lease Hold Mitigation, Part 2	(39,608)		
H.04.09.445	Lease Hold Mitigation, Part 3	74,758		
H.04.09.450	Facility Acquisition/Demolition	412,827		
H.04.09.460	GA Power Substation Relocation & CEELA Network	(41,093)		
H.04.09.470	North Airfield Electrical Vault Relocation/Demolition		(33,099)	
H.04.09.480	Facility Acquisition/Demo for Eastern Cargo/Dobbs/SMO	186,761	(634,601)	
H.04.09.490	FAA/TRACON Demolition		77,609	
H.04.09.500	Concourse E Generator Relocation		192,768	
H.04.09.510	Relocation of Remote Receiver Facility		61,064	
H.04.09.520	Low Level Wind-Shear Alert System (LLWAS) Relocation		(4,900)	
H.04.09.530	Glycol Tanks Relocation/Demolition		(14,666)	
H.04.09.540	SMO/Remote Receiver Demolition		108,081	
H.04.09.550	Interim De-icing Fluid Storage & Disposal		184,522	
	<b>Subtotal MHJIT</b>	<b>4,931,878</b>	<b>1,903,230</b>	<b>-</b>

## Exhibit A (Continued)

<u>WBS#</u>	<u>Project Description</u>	<u>PFCs</u>	<u>GARBs</u>	<u>PFC Bonds</u>
<b>CONRAC</b>				
H.06.01.040	Gateway APM Station	\$ (160,047)		
H.06.01.050	CPTC APM Station	128,005		
H.06.04.010	Automated People Mover System	1,004,542		
H.06.05.010	Airport Access Roadways	971,142		
	<b>Subtotal CONRAC</b>	<b>1,943,642</b>	<b>\$0</b>	<b>\$0</b>
<b>Facilities &amp; Maintenance</b>				
H.07.01.090	Technical Support Campus		(1,188,838)	
H.07.01.093	Alternate Fuel Supply System & Storage Facility		217,613	
H.07.01.094	Ramp Wastewater Disposal Facility		180,447	
H.07.20.010	Airport Utilities Inventory		169,370	
H.07.20.120	Electrical Assessment		572,676	
H.07.40.020	International Signage		78,233	
H.07.40.030	Signage & Graphics - Annual Program		10,057	
H.07.40.040	CPTC Interior Signage Assessment		(36,972)	
H.07.60.005	Site Prep for Airport Projects		(74,834)	
H.07.60.100	Airfield Erosion Control & Revegetation	(32,196)		
H.07.60.110	Approach Clearance & Landscaping Safety	166,300		
H.07.70.090	Terminal Roadway Improvements Phase 1	1,156,010		
H.07.70.100	CPTC Terminal Roadway Improvements - Phase 2	(440,603)		
H.07.70.130	Non-Licensed Vehicle Road Widening		861,324	
H.07.70.160	Airport Capital Roadway Improvements & Additions	303,069		
H.07.90.015	Boilers Plant Replacement - Main Terminal Building		143,971	
H.07.90.020	Common Use Support Systems - City Gates, Ticket Counters, Bg		(19,899)	
H.07.90.035	Concourse C Roof Replacement		(71,833)	
H.07.90.045	Electric Chiller Replacement		86,568	
H.07.90.090	Exterior Painting		12,124	
H.07.90.120	Terminal Expansion Joint Program - Phase 3		35,472	
H.07.90.150	Terminal Ceiling Replacement Program		222,522	
H.07.90.160	CPTC Maint/Replacement Program - Vertical Transport		80,066	
H.07.90.170	Replace Terminal Entry Doors		83,405	
H.07.90.180	Terminal Doors Security Improvements		(84,852)	
	<b>Subtotal Facilities &amp; Maintenance</b>	<b>1,152,580</b>	<b>1,276,620</b>	<b>-</b>
	<b>Grand Total</b>	<b>\$39,576,298</b>	<b>\$4,426,281</b>	<b>\$3,279,885</b>

RCS# 6359

12/06/04

8:12 PM

Atlanta City Council

## Regular Session

CONSENT I

TRANSPORTATION'S CONSENT AGENDA EXCEPT

04-R-2142

ADOPT

YEAS: 14

NAYS: 0

ABSTENTIONS: 0

NOT VOTING: 1

EXCUSED: 1

ABSENT 0

Y Smith

Y Archibong

Y Moore

Y Mitchell

Y Starnes

Y Fauver

Y Martin

E. Norwood

Y Young

Y Shook

Y Maddox

Y Willis

Y Winslow

Y Muller

Y Shepherd

## NV Borders

CONSENT I

			12-06-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT
1. 04-O-2043	42. 04-R-2128	83. 04-R-2186	104. 04-O-1989
2. 04-O-2044	43. 04-R-2129	84. 04-R-2187	105. 04-O-1990
3. 04-O-2045	44. 04-R-2130	85. 04-R-2188	106. 04-O-1991
4. 04-O-2046	45. 04-R-2131	86. 04-R-2189	107. 04-O-1992
5. 04-O-2098	46. 04-R-2132	87. 04-R-2199	108. 04-O-1993
6. 04-O-2099	47. 04-R-2209	88. 04-R-2200	109. 04-O-1994
7. 04-O-2100	48. 04-R-2210	89. 04-R-2201	110. 04-O-1995
8. 04-O-2110	49. 04-R-2211	Items	111. 04-O-1996
9. 04-O-2115	50. 04-R-2212	Adversed on	112. 04-O-1997
10. 04-O-1434	51. 04-R-2214	Consent	113. 04-O-2054
11. 04-O-1927	52. 04-R-2215	90. 04-R-2178	114. 04-O-2055
12. 04-O-1120	53. 04-R-2084	91. 04-R-2179	115. 04-O-2057
13. 04-O-1972	54. 04-R-2150	92. 04-R-2180	116. 04-O-2059
14. 04-O-2047	55. 04-R-2151	93. 04-R-2181	117. 04-O-2116
15. 04-O-0649	56. 04-R-2152	94. 04-R-2182	118. 03-R-1387
16. 04-O-1753	57. 04-R-2155	95. 04-R-2183	119. 04-R-2120
17. 04-O-1802	58. 04-R-2133	96. 04-R-2184	120. 04-R-2136
18. 04-O-1823	59. 04-R-2134	97. 04-R-2190	121. 04-R-2137
19. 04-O-2050	60. 04-R-2202	98. 04-R-2191	122. 04-R-2140
20. 04-O-2051	61. 04-R-2205	99. 04-R-2192	123. 04-R-2141
21. 04-O-2052	62. 04-R-2206	100. 04-R-2193	124. 04-R-2142
22. 04-O-2053	63. 04-R-2158	101. 04-R-2194	125. 04-R-2143
23. 04-O-2061	64. 04-R-2159	102. 04-R-2195	126. 04-R-2144
24. 04-O-2086	65. 04-R-2160	103. 04-R-2196	127. 04-R-2216
25. 04-O-2087	66. 04-R-2161		128. 04-R-2220
26. 04-O-2021	67. 04-R-2162		129. 04-R-2221
27. 04-O-2049	68. 04-R-2163		
28. 04-R-2145	69. 04-R-2164		
29. 04-R-2146	70. 04-R-2165		
30. 04-R-2147	71. 04-R-2166		
31. 04-R-2148	72. 04-R-2167		
32. 04-R-2149	73. 04-R-2168		
33. 04-R-2204	74. 04-R-2169		
34. 04-R-1970	75. 04-R-2170		
35. 04-R-2121	76. 04-R-2171		
36. 04-R-2122	77. 04-R-2172		
37. 04-R-2123	78. 04-R-2173		
38. 04-R-2124	79. 04-R-2174		
39. 04-R-2125	80. 04-R-2175		
40. 04-R-2126	81. 04-R-2176		
41. 04-R-2127	82. 04-R-2177		

**04-0-2057**  
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**BY TRANSPORTATION COMMITTEE**

AN ORDINANCE AMENDING THE 2004 AIRPORT RENEWAL AND EXTENSION FUND (2H21), THE AIRPORT PASSENGER FACILITY CHARGE FUND (2H26), THE 2000 AIRPORT REVENUE BOND FUND (2H27), AND THE 2004 AIRPORT PASSENGER FACILITY CHARGE BOND FUND (2H31) BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$50,670,872.00 TO PROVIDE ADEQUATE FUNDING FOR HARTSFIELD-JACKSON DEVELOPMENT PROGRAM (H-JDP) CONSULTANTS AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT AND FOR OTHER PURPOSES.

DEC 06 2004

# COUNCIL OFFER

- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Referred To: Transportation

**Referred To:**

Date Referred

First Reading  
Committee TRANSPORTATION  
Date 11/1/21  
Chair Debra L. Davis  
Referred to TRANSPORTATION

Date \_\_\_\_\_

**Action**  
**(Fay/Adv, Hold (see rev. side))**

## Members

New Orleans

Walter H. Moore

Clara Mueller

**Refer To**

## Committee

Date:

## Chair

## Action

**Fav, Adv, Hold (see rev. side)**

Other

## Members

Date \_\_\_\_\_

**Chair**

**Action**  
**Fay, Adv. Hold (see rev. side)**

19110

## Members

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## Refer To

## Committee

Date \_\_\_\_\_

Chair

## Action

**Fav, Adv, Hold (see rev. side)**

Other

## Members

**FINAL COUNCIL ACTION**

☒ 2nd ☐ 1st & 2nd ☐

**Readings**

☒ Consent      ☐ V Vote      ☒ RC

**CERTIFIED**

DEC 06 2004

### MAYOR'S ACTION

Wm. J. Smith